

The meeting was called to order at 7:32 p.m. by Chairman Max Ehlert in the Lower Level Conference Room.

PRESENT: Max Ehlert
W. Stan Godlewski
James Moseley
James Peard
Thomas Sawyer
Jennifer Gilbert, Student Representative
Sergeant George Zielinski
Lynn McDaniel, Clerk-Typist

ABSENT: John Walker
David Balagna

Moved by Sawyer, seconded by Peard, to EXCUSE the absent member(s). APPROVED unanimously

Moved by Godlewski, seconded by Peard, to APPROVE the minutes of the December 10, 2001 meeting as printed.
APPROVED unanimously

AGENDA ITEMS:

- 1. 7-ELEVEN, INC. (A TEXAS CORPORATION)** requests a new Specially Designated Distributor (SDD) license, to be located at 2891 Crooks, Troy, Michigan 48084, Oakland County, to be held in conjunction with existing 2001 Specially Designated Merchant license. [MLCC REF#137558]

Present to answer questions from the committee was Mr. Nisar Siddiqui, Franchise Owner and Mr. Harvey Blitz, Franchise Director and Assistant Secretary for 7-Eleven, Inc.

Mr. Blitz presented the committee with digital pictures of 2 – three foot sections of shelving that will hold liquor behind the counter. Mr. Siddiqui plans to sell only a small number of different brands of liquor. Liquor sales are projected at only 4-5% of sales. The shelves will also hold cigarettes and health and beauty aids.

A hand drawn schematic was presented to the committee. The schematic did not show access to liquor counter or layout of the store. Committee members were not comfortable with the hand drawn schematic and felt it was not ready to be presented to City Council. Mr. Blitz and Mr. Siddiqui were asked to present a detailed schematic layout of the store and liquor counter at the next meeting.

Moved by Moseley, seconded by Sawyer, to TABLE item to the February 11, 2002 meeting.
APPROVED unanimously

- 2. 2875 W. MAPLE, L.L.C.** requests to transfer ownership of 1997 Class C licensed business with Dance Permit, Official Permit (Food), and Sunday Sales Permit,

located in escrow at 2865 W. Maple, Troy, MI 48084, Oakland County, from **LAURI MANAGEMENT, INC.** (Step I) [MLCC Ref#13894], and then

FULL SERVICE DINING, INC. (AN INDIANA CORPORATION), Midtown Square Shopping Center, Troy, MI 48084, Oakland County, requests to transfer ownership of 1997 Class C licensed business (in escrow) with Dance Permit and Official Permit (Food), from **2875 MAPLE, LLC**; and transfer location from 2875 W. Maple, Troy, MI 48084, Oakland County (Step II) [MLCC Ref#140164]

Present to answer questions from the committee was Mr. Bob Rosett, license holder (in escrow) for Grub Street Hermit and Mr. John Carlin, attorney for Full Service Dining, Inc.

Mr. John Carlin has requested transfer of escrowed license from Grub Street Hermit that has been torn down and transfer to Full Service Dining, Inc. that will build a Papa Vino's Restaurant at Midtown Square Shopping Center. This will be a full service dining establishment with 225 seats and expects to generate \$1.8 million dollars in sales. Alcohol is projected to only be about 14-15% of sales. Full Service Dining, Inc. has 15 other restaurants in Michigan. The restaurant is expecting to be operational by the Fall of 2002. Management will be brought in from other restaurants owned by Full Service Dining, Inc. and employees will be fully trained in the TIPS Program when restaurant opens. The manager and employees have not been hired yet for this location.

Mr. Carlin was asked if the other restaurants in Michigan had any liquor violations. To Mr. Carlin's recollection, he did not believe they have had any violations for 3-4 years.

Mr. Ehlert noted that there was no one from the company present at the meeting to answer questions. Committee members requested that someone with a financial interest, regional manager or someone familiar with the day-to-day operations be present to answer questions at the next meeting.

Moved by Moseley, seconded by Godlewski, to APPROVE **STEP ONE** the above request. APPROVED unanimously.

Moved by Moseley, seconded by Sawyer, to TABLE **STEP TWO** item to February 11, 2002 meeting. APPROVED unanimously.

Committee members discussed reviewed criteria that will be included in initial packet that will be sent out to liquor license applicants. The revised criteria will be "bolded" to show that it will be the responsibility of the applicant to show the Liquor Advisory Committee why they should approve their license.

Mr. Moseley presented a Liquor License Transfer Policy for the members to review and discuss. Members would like the Legal Dept. to review policy.

Sgt. Zielinski passed out a Summary of MLCC Violations for 2001. City Council will hold a special Council meeting on February 25 & February 27, 2002 to address these violations.

Moved by Sawyer, seconded by Moseley, to ADJOURN the meeting at 8:26 p.m.
APPROVED unanimously

LM/lm